

Message Text

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13

ACTION XMB-07

INFO OCT-01 EA-11 ISO-00 IGA-02 L-03 AID-20 CIAE-00

COME-00 EB-11 FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00

OPIC-12 SP-03 CIEP-03 OMB-01 DRC-01 /090 W

----- 123704

R 200726Z AUG 74

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC 3922

INFO AMCONSUL HONG KONG

AMCONSUL MELBOURNE

LIMITED OFFICIAL USE CANBERRA 5475

DEPARTMENT PASS EXIM BANK

HONG KONG FOR RAND

E.O. 11652: N/A

TAGS: EGEN, AS

SUBJ: CHASE-NBA INQUIRY CONCERNING AUSTRALIAN WITHHOLDING TAXES ON
CTF TRANSACTIONS

REF: STATE 181191

1. EMBASSY CONTACTED BUCKINGHAM, DEPUTY GENERAL MANAGER,
CHASE-N.B.A. GROUP, MELBOURNE, IN ABSENCE OVERSEAS OF
GENERAL MANAGER JOHN C. LINKER.

2. EMBASSY DREW ATTENTION TO 17 MAY 1973 LETTER FROM GOA
FIRST ASSISTANT COMMISSIONER OF TAXATION TO SIMPSON
CONFIRMING THAT INTEREST BENEFICIALLY DERIVED BY EXIM BANK
IN RESPECT OF LOANS MADE UNDER CFF SCHEME IS EXEMPT FROM
AUSTRALIAN WITHHOLDING AND INCOME TAX. THIS LETTER, WHICH
EMBASSY DISTRIBUTED AT TIME TO ALL CFF INSTITUTIONS IN
AUSTRALIA, APPEARS FULLY TO COVER QUESTION RAISED BY CHASE-
N.B.A. IN ITS AUGUST 12 TELEX TO EXIM BANK. BUCKINGHAM
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AGREED THIS COVERED HIS QUESTION. EMBASSY FORWARDING

DUPLICATE COPIES OF TAX COMMISSIONER'S LETTER AND EMBASSY
TRANSMITTAL TO CHASE-N.B.A. FOR ITS CONVENIENCE. COPIES ALSO
BEING AIRMAILED RAND FOR HIS FILE.

3. EXIM BANK WASHINGTON HAS COPY OF TAX COMMISSIONER'S LETTER,
FORWARDED UNDER COVER OF SIMPSON MAY 27, 1973 LETTER TO
BOSTWICK.
HARROP

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK SERVICES, TAX RELIEF
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CANBER05475
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740228-1032
From: CANBERRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740834/aaaabdbw.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 181191
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 08 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUL 2002 by shawdg>; APPROVED <03 MAR 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHASE-NBA INQUIRY CONCERNING AUSTRALIAN WITHHOLDING TAXES ON CTF TRANSACTIONS
TAGS: EGEN, AS, XMB
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005